

IN THE UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION

IN RE:

THOMAS AVALOS, JR. xxx-xx-4767

7166 CR 605

DAYTON, TX 77535

DEBTORS

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Case No. 24-10217
Chapter 13

TRUSTEE'S STATEMENT PURSUANT TO 11 U.S.C. SECTION 1302(c)

The Standing Chapter 13 Trustee hereby submits this Statement of Investigation of the financial affairs of the Debtor(s) pursuant to 11 U.S.C. 1302(c):

1. The business examination consisted of the review of the following documentation after the 341 meeting of creditors:

a	Statement of Affairs and Schedules	Yes
b	Tax returns for the years	2023
c	Evidence of insurance	n/a
	Liability	
	Property	
	Workers Compensation	
	Other	
d	Bank Statements	No
e	Business Licenses, Permits	n/a
f	Other	n/a

2. The 341 meeting of creditors was held on

6/25/24

3. The Debtor's business is located at:

7166 CR 605 Dayton, TX 77535

4. Nature of Debtor's business:

a	Retail	
b	Service (specify)	Machinery repair
c	Other (specify)	

5. Debtor's business is:

a	Sole Proprietorship	X
b	Corporation	
c	Partnership	
d	Other (specify)	

6. Debtor is:

a	Owner	X
b	Partner	
c	Shareholder	

7. Years of operation of Debtor's business	1/2021--present
8. Number of employees (excluding debtors)	None
9. Statement of Financial Affairs Questions 1-15 complete?	Yes
10. Additional information requested on Questions?	n/a
11. Statement of Financial Affairs Questions 16-28 complete?	Yes
12. Additional information requested on Questions?	n/a

8. The following Schedules are complete:

	Complete	Incomplete
Schedule A	X	
Schedule B	X	
Schedule C	X	
Schedule D	X	
Schedule E	X	
Schedule F	X	
Schedule G	X	
Schedule H	X	
Schedule I	X	
Schedule J		X
Credit Counseling	X	
Profit Loss Statements		X
Tax Returns	X	

9. Have all required State, Local and Federal tax returns been filed	Yes
10. Has all information requested by the Trustee been provided	No
11. Missing documents to be provided within 14 days:	P&L for May and supporting documents for 6 months of P&Ls
12. Additional documents requested at the 341 meeting	Payoff statement for Graceland lease
13. Debtor's primary business assets consist of:	2013 Chevrolet & tools
14. The total fair market value of the business as an ongoing concern is approximately:	\$28,700
15. The Debtor's average monthly gross receipts for the 6 months prior to filing was:	\$5,688.52
16. The Debtor's projected monthly gross receipts per Schedule I are:	\$5,800

DATED this, the 25th day of June 2024.

Respectfully submitted,

Lloyd Kraus
CHAPTER 13 TRUSTEE

/s/ Lloyd Kraus
Lloyd Kraus, Chapter 13 Trustee SBN 24066773
110 N. College, Suite 1200
Tyler, TX 75702
(903) 593-7777; FAX (903) 597-1313

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing Trustee Statement Pursuant to 11 U.S.C. Section 1302 (c) has been served upon the following parties in interest by mailing a copy of same to them via first class mail or electronically on 6/25/24:

FRANK J. MAIDA
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/s/ Lloyd Kraus
Lloyd Kraus